



**ACT Eight Ball Association
Captains Meeting Monday 9 February 2015
Minutes**

1. Meeting opened

- Apologies – Doug Percy, Tammie Ashlin
- Proxy – NIL

August Minutes be accepted as tabled		
Proposed	Dom Stinziani	
Seconded	Warren Manglesdorf	
For	Against	Abstain
Unanimous	0	0

2. President's Report

NIL

3. Vice President's Report

- Dom advised that Presentation Night will be held on Saturday 21st February 2015 at the Southern Cross Club in Woden. **Dom requires confirmation & payment by Friday 13th February 2015.**
- Cost will be \$25 per head for members and \$49 for non-members. It is preferred that teams try and coordinate one payment directly into ACTEBA account and notify Kathy Harmon of names via email to treas@acteba.com.au
- Dom encouraged teams to come dressed up as their team name and there will be a prize for best dressed team.
- Perpetual Trophies needed to be returned tonight. Those who did not return need to contact Dom immediately to avoid being charged with replacement costs.
- Nominations are now closed for Sportsperson of the Year Award. Voting will be open until 17th February 2015.
- Champion of Champions competition – Proposal put forward by Long Dang but will be held over for discussion at the next meeting.

4. Secretary's Report

NIL

5. Treasurer's Report

- General Cheque Account – \$9,011
- Nationals Account – 7,969
- Term Deposit – 25,670

- **Team fees are due at the meeting on 2 March 2015.**
- Audit reports are finalised and were tabled

Audit Reports be accepted		
Proposed	Kath Harmon	
Seconded	Warren Manglesdorf	
For	Against	Abstain
Unanimous	0	0

6. Tournament Director's Report

- Nominations and payment for Open Singles event due tonight. Payment must also accompany entry to be a successful entry. Groups will be finalised and emailed out next week.
- Matt requested, where possible, that scoresheets for Wednesday night be sent as an email with a photograph of the scoresheet and not via text message.
- A reminder that Paul Berger & Barry King are organising a big money comp called 'King's Cup' to be run over the June long weekend. Nominations via the ACTEBA Facebook page or contact Paul or Barry.

7. Assistant Tournament Director's Report

NIL

8. Coaching Director's Report

NIL

9. Head Umpire's Report

- A number of rule changes came into effect on 1 January – A link to the changes was emailed and further information is available via www.8ballumpire.com.au
- Steve advised he will not be standing for the Head Umpire's position next AGM so encouraged members to consider taking on the role.

10. Webmaster's Report

NIL

11. Publicity Officer's Report

NIL

12. Junior Development Officer's Report

NIL

13. Assistant Junior Development Officer's Report

- Steve advised they will be running an auction at presentation night to fundraise for the juniors.

- Junior Nationals went well and the team continued to improve as the tournament went on. Steve was very proud with the effort and team spirit shown by all ACT team members. Steve also thanked the parents who attended, Trent Billington and all members of the team for an enjoyable week.

14. General Business

- Long Dang submitted two proposals but Dom decided to carry both matters over to the March meeting.
- ACTEBA needs to look at establishing a Nationals sub-committee to commence planning for the hosting of the 2017 National championships.
- Dom proposed moving presentation night back to the end of the year.
- Marg was voted in unanimously for the Fundraising Coordinator position.

Attendance Sheet – Monday 9th February 2015

Division One	Name
Toros	Jason Tanaskovic
Matildas	Ged Johnston
Embalmers	Nicole Welsh
Hammerheads	Bob Sifri
Pidos	Dennis Bingley
DV8's	Paul Andonaros
KAOS	Rolf Bandte
Jets	Ben Boyd
Motley Cues	Kath Harmon
Warriors	Ian Stanley
Wandering Elephants	Pete Madden
Crackpots	Steve Phillips
Avengers	Paul Berger
Schroomptons	Dave Wynack
Patriots	Gavin Lee
Concords	Sean Ledson
Gringos	Dom Stinziani
Rippers	BW
Rangers	Glenn Wickett
Jacks	John Buitendam
Budgie Smugglers	Graham O'Connell
DOTS	Warren Manglesdorf
Nesians	Marg Auva'a
Screamers	Melissa Chapelli
Balls Deep All Stars	Steve Trute
Neil & Bob	
Whalers	Terry McClymont
Neville's	Phil Hobday
POW	
Chicken Bones	Joseph Morrall
Buffalos	Jim Visic
Kickers	Tony Warren
Rail Runners	Shawn Smith
Eagles	Justin Sillis
WHIPS	Name illegible